



MINUTES OF THE BOARD MEETING

TUESDAY, JUNE 20, 2017

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, June 20, 2017, in the Father Kenneth Burns c.s.c. Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:00 p.m. by Chair MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee O'Leary.

2. Roll Call

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik		✓		
Maurice Charbonneau		✓		
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli	✓			
Pat Vernal	✓			
Student Trustees				
Kira Petriello				✓
Nico Tripodi				✓

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Sicoli
Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of June 20, 2017, as presented.

CARRIED

4. Declaration of Conflict of Interest

No Disclosures of Interest were declared with any items on the Agenda.

5. Approval of Minutes of the Board Meeting

5.1 May 23, 2017

Moved by Trustee Vernal
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of May 23, 2017, as presented.

CARRIED

5.2 May 29, 2017

Moved by Trustee Vernal
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of May 29, 2017, as presented.

CARRIED

5.3 June 13, 2017

Moved by Trustee Vernal
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of June 13, 2017, as presented.

CARRIED

6. Consent Agenda Items

Trustee Sicoli requested Item 6.1.4 be held. This item was moved to Committee and Staff Reports Section C7 of the agenda.

6.1 Unapproved Minutes of the Committee of the Whole Meeting of June 13, 2017 and Consideration of Recommendations

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of June 13, 2017, as presented.

6.1.1 Educational Field Trip Policy (400.2)

THAT the Niagara Catholic District School Board approve the Educational Field Trip Policy (400.2), as presented.

6.1.2 Privacy Policy (NEW)

THAT the Niagara Catholic District School Board approve the Privacy Policy (NEW), as presented.

6.1.3 Larkin Estate Admission Awards 2017-2018

THAT the Niagara Catholic District School Board approve the payment of \$3,150.00 for Larkin Estate Admission Awards per eligible student, as presented.

6.1.4 Annual Board Budget 2017-2018

Moved to Section C7

6.1.5 Tender Approval for Notre Dame College School – New Weight Room, Renovated Change Rooms and Storage Areas

THAT the Niagara Catholic District School Board approve the Award of Construction Tender for Notre Dame College School – new Weight Room, renovated Change Rooms and storage areas to Stolk Construction Ltd., as presented.

6.2 Approved Minutes of the Audit Committee Meeting of November 18, 2016

THAT the Niagara Catholic District School Board receive the approved Minutes of the Audit Committee Meeting of November 18, 2016, as presented for information.

6.3 Approved Minutes of the Staff Wellness Committee Meeting of March 30, 2017

THAT the Niagara Catholic District School Board receive the approved Minutes of the Staff Wellness Committee Meeting of March 30, 2017, as presented for information.

6.4 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of May 3, 2017

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of May 3, 2017, as presented for information.

6.5 In-Camera Items F1, F2, F2.1, F4.1, F4.2, F5, F5.1, F6.1, F6.2, F6.3, F6.4, F7 and F8

Moved by Trustee Fera

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board adopt the consent agenda items.

CARRIED

B. DELEGATIONS/PRESENTATIONS

1. Kids Helping Kids – Celebrating 19 Years of Contributions

Yolanda Baldasaro, Superintendent of Education gave a brief presentation on Niagara Catholic's participation in Kids Helping Kids.

Superintendent Baldasaro introduced Marla Smith, Director of Development at Niagara Children's Centre. Ms. Smith thanked students, staff and the parent community for their contributions collected throughout Niagara Catholic.

Ms. Smith introduced special guest Jeff Collee and his daughter Danika, an ELKP Student at St. Joseph Catholic Elementary School, Snyder. Mr. Collee expressed his appreciation to the Niagara Catholic District School Board for their continued support.

Chair MacNeil and Director Crocco presented a cheque for \$36,803.09 to Marla Smith and Jeff and Danka Collee for the Niagara Children's Centre.

2. Provincial Medalists

Superintendent Baldasaro provided a brief presentation on Provincial competitions during the school season and introduced several coaches, principals and teachers who presented background information on the students who were recognized.

Students were congratulated for their success, and Chair MacNeil and Director Crocco presented the students with Niagara Catholic "Excellence in Athletics" pins.

C. COMMITTEE AND STAFF REPORTS

1. School Excellence Program – Assumption Catholic Elementary School

Ted Farrell, Superintendent of Education provided background information on the monthly School Excellence Program and introduced Ailish Newhouse, Sophie Gandola, Dustin Schuhmann and Adam Sauriol, students of Assumption Catholic Elementary School.

The students showcased Assumption Catholic Elementary School as part of the School Excellence Program.

Chair MacNeil and Trustee Burtnik thanked Ailish, Sophie, Dustin and Adam for their presentation.

2. Final Staff Report for the Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary School Modified Pupil Accommodation Review

Superintendent Farrell presented the Final Staff Report for the Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary School Modified Pupil Accommodation Review.

Trustees Charbonneau and Vernal thanked Superintendent Farrell and staff for the excellent report and the thorough and transparent process.

Moved by Trustee Vernal
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the consolidation of Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary School, subject to funding approval by the Ministry of Education for renovations and/or an addition to Monsignor Clancy Catholic Elementary School.

CARRIED

3. Capital Priorities Submission 2017

Scott Whitwell, Controller of Facilities Services presented the Capital Priorities Submission 2017.

Moved by Trustee Vernal
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Capital Priorities submission 2017 for renovation and/or addition to Monsignor Clancy Catholic Elementary School to facilitate the consolidation of Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary School.

CARRIED

4. Niagara Catholic EcoSchools Certification 2016-2017

Scott Whitwell, Controller of Facilities Services presented the Niagara Catholic EcoSchools Certification 2016-2017 for information. Controller Whitwell recognized Elizabeth Davies and staff for the prestigious recognition of being recognized as the only Board in the Province of Ontario to achieve 100% Eco Schools Certified for eight consecutive school years.

5. Financial Reports as at May 31, 2017

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Financial Report as at May 31, 2017 for information.

Superintendent Vetrone and Director Crocco answered questions of Trustees.

6. Executive Council Power – July & August 2017

Moved by Trustee O'Leary
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board empower Executive Council to approve any actions, of an emergency nature only, as recommended by the Director of Education, only if a quorum cannot be achieved after a Special Meeting of the Board is called as per Board By-Laws, during the months of July and August 2017.

CARRIED

7. Consent Agenda Item A6.1.4

Superintendent Vetrone, Superintendent Iannantuono and Director Crocco answered questions of Trustees.

Moved by Trustee Fera
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the 2017-2018 Annual Budget, as presented.

CARRIED

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

1.1 June 6, 2017 Letter from CCSTA

Chair MacNeil highlighted information contained in the June 6, 2017 letter from CCSTA.

2. Report on Trustee Conferences Attended

Trustee Vernal congratulated the Steering Committee of the CCSTA AGM and noted that the workshops were well attended and informative.

Chair MacNeil stated Bishop Henry's message was impactful.

Trustee Nieuwesteeg noted that the participation of the Niagara Catholic students was outstanding.

3. General Discussion to Plan for Future Action

Director Crocco noted a number of items Senior Administrative Council and staff will be working on between the June 2017 Board meeting now and the first Board meeting in September;

- Approval of the Board Budget for 2017-2018 begin to action a number of items to meet the System Priorities 2017-2018,
- System Priority 2016-2017 Final Achievement Report,
- Various Policies for revision,
- Preparation of information for the St. Augustine, St. Mary and St. Andrew Catholic Elementary Schools Accommodation Review Committee,
- School level and system level staffing.

Chair MacNeil presented a draft letter of appreciation to all staff for the 2016 graduation rates. Trustees supported the June 20, 2017 letter which Director Crocco would send out on behalf of the Board of Trustee.

As a follow-up to the June Committee of the Whole meeting, Trustees informed Chair MacNeil of their interest in serving on the Ad Hoc Committee for the System Scan. All Trustees indicated their interest in serving on the committee. Chair MacNeil indicated that a meeting date for the Ad Hoc Committee would be communicated.

4. Trustee Information

4.1 Spotlight on Niagara Catholic – June 13, 2017

Director Crocco highlighted the June 13, 2017 Spotlight on Niagara Catholic.

4.2 Catholic Education Centre Summer Hours

Director Crocco highlighted the Catholic Education Centre summer hours for Trustees information.

Director Crocco noted that as part of the Board's summer enrolment and point of contact strategy, that from June 30 to August 28, 2017 all school marquee signs across the system will have "Join our Family – Register for September 5, 2017 – Call 905 735 0240" and calls will be routed to the appropriate staff to assist families.

4.3 Calendar of Events – September 2017

Director Crocco reviewed the Calendar of Events – September 2017 for Trustees information and reminded Trustees that the first Committee of the Whole meeting on September 12, 2017 will be held at the Niagara Catholic Launch Centre located at the back of the Seaway Mall in Welland.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee O'Leary
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board move into the In Camera Session.

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Board Meeting at 8:45 p.m. and reconvened at 9:21 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Vernal
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of June 20, 2017.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Fera
Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION A: Student Trustees Present of May 23, 2017, as presented.

CARRIED (Item F1)

Moved by Trustee Fera
Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION A: Student Trustees Present of June 13, 2017, as presented.

CARRIED (Item F2)

The following motions were reported from the In Camera Session of the Committee of the Whole Meeting - SECTION A: Student Trustees Included of June 13, 2017:

Moved by Trustee Fera

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the motion from the In Camera Session of the Board Meeting – SECTION A: Student Trustees Included of F2.1

CARRIED (Item F2.1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Fera

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of May 23, 2017, as presented.

CARRIED (Item F4.1)

Moved by Trustee Fera

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of June 13, 2017, as presented.

CARRIED (Item F4.2)

Moved by Trustee Fera

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of June 13, 2017, as presented.

CARRIED (Item F5)

The following motions were reported from the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of June 13, 2017:

Moved by Trustee Fera

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the motion from the In Camera Session of the Board Meeting – SECTION B: Student Trustees Excluded of F5.1

CARRIED (Item F5.1)

Moved by Trustee Fera

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board

CARRIED (Item F5.2)

Moved by Trustee Fera

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F6 of the In Camera Agenda.

CARRIED (Item F6)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Vernal

Seconded by Trustee Sicoli

THAT the June 20, 2017 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:22 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **June 20, 2017**.

Approved on **September 26, 2017**.

Fr. Paul MacNeil
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer